

**STATE BOARD OF EDUCATION**

May 12-14, 2004

CONTACT THE STATE BOARD OF EDUCATION OFFICE FOR FURTHER INFORMATION AT  
(360) 725-6025 (VOICE) or (360) 664-3631 (TTY) or (360) 586-2357 (FAX).

**NOTE:**

Persons with disabilities needing special accommodations should contact the State Board of Education office ten days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

**REGULAR and ANNUAL PLANNING MEETING**

Educational Service District No. 101  
4202 South Regal Street  
Spokane, Washington 99223-3800  
(Spokane County)  
509-789-3800  
509-323-2785/2758 (fax)

**NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,  
POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

The basic purpose of the Consent Agenda  
is to act upon routine matters in an expeditious manner.

If there are proposed rules for Initial Consideration on the agenda,  
public comment on the proposed rules is at the discretion of the President.

If there is Open Comment scheduled on the agenda, public comments will be limited to five minutes per speaker and is limited to issues under the purview of the State Board of Education.

***All listed times are intended as a basic guide to the conduct of the meeting.  
Once the meeting begins, the times are subject to possible variance.***

<b>REGULAR and PLANNING MEETING</b> Wednesday — May 12, 2004			
<b>8:45<sup>am</sup></b>		<b>GENERAL ADMINISTRATION</b>	
8:45 <sup>am</sup>		<ul style="list-style-type: none"> <li>• Call to Order, Pledge of Allegiance</li> <li>• Introduction of New Eastern Washington Student Representative to the State Board of Education</li> <li>• Agenda Overview</li> </ul>	<b>Action</b>
8:50 <sup>am</sup>			<b>Info</b>
8:55 <sup>am</sup>			<b>Info</b>
<b>9:00<sup>am</sup></b>		<b>WORK SESSION ON CERTIFICATE OF ACADEMIC ACHIEVEMENT</b>	
9:00 <sup>am</sup>		Presentation of A+ Commission decision on Certificate of Academic Achievement Cut-Scores – K-20 Teleconference with Chris Thompson, Executive Director, A+ Commission	<b>Info</b>
<b>10:00<sup>am</sup></b>		<b>BREAK</b>	
10:10 <sup>am</sup>		Presentation and Discussion of Preliminary Findings Statements, and Recommendations by the State Board of Education on the Validity and Reliability of the High School Assessment System as a Measure of Student Learning of the State Content Standards	<b>Info</b>
11:30 <sup>pm</sup>		<b><u>PUBLIC COMMENT</u></b> [5' per speaker.]  Comments on the Preliminary Findings, Statements, and Recommendations  <b>(Sign-up sheet at the meeting.)</b>	<b>Info</b>
<b>12:30<sup>pm</sup></b>		<b>LUNCH</b>	
<b>1:15<sup>pm</sup></b>		<b>GENERAL ADMINISTRATION</b>	
	<b>TAB 1</b>	Approval of Minutes of March 2004 Meeting	<b>Info/Action</b>
<b>1:20<sup>pm</sup></b>		<b>CONSENT AGENDA</b>	
	<b>TAB 2</b>	Request for Change in Scope for Projects with Prior State Board of Education Approval from Central Valley School District (<\$1million change in scope)	<b>Info/Action</b>
	<b>TAB 3</b>	Requests for Waiver from WAC 180-44-050(2) Regulatory Provisions Relating to RCW 28A.600.010 [30' before and after school requirement] from the Kent and Sultan School Districts	<b>Info/Action</b>

<b>REGULAR and PLANNING MEETING</b> Wednesday — May 12, 2004			
		<b>CONSENT AGENDA</b> [continued]	
	<b>TAB 4</b>	Request for Extension of Accreditation Status from Soap Lake School District (for Smokiam Alternative School), South Whidbey School District (for South Whidbey High School) and Wapato School District (for Wapato High School)	<b>Info/Action</b>
<b>1:25<sup>pm</sup></b>		<b>NON-PUBLIC AGENCIES</b>	
	<b>TAB 5</b>	Request for Approval of Non-Public Agencies to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities	<b>Info/Action</b>
<b>1:35<sup>pm</sup></b>		<b>BASIC EDUCATION ASSISTANCE</b>	
	<b>TAB 6</b>	Request from Mukilteo, Nespelem, Northport, and North Thurston School Districts for Waiver of the School Year Requirement of a Minimum of 180 Days	<b>Info/Action</b>
<b>1: 45<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>	
<b>1: 45<sup>pm</sup></b>	<b>TAB 7</b>	Request by Central Washington University for State Board Approval of its Principal and Program Administrator Preparation Programs	<b>Info/Action</b>
<b>2:15<sup>pm</sup></b>	<b>TAB 8</b>	Request by Gonzaga University for State Board Approval of its Principal and Program Administrator Preparation Programs	<b>Info/Action</b>
<b>2:45<sup>pm</sup></b>		<b>POLICY APPLICATION RELATING TO INTERSCHOLASTIC ACTIVITIES</b>	
	<b>TAB 9</b>	Resolution Approving/Disapproving Rules of the Washington Interscholastic Activities Association (WIAA) for the 2003-2004 School Year	<b>Info/Action</b>
<b>3:00<sup>pm</sup></b>		<b>BREAK</b>	
<b>3:15<sup>pm</sup></b>		<b>ANNUAL BOARD PLANNING MEETING</b>	<b>Info</b>
<b>5:30<sup>pm</sup></b>		<b>RECESS</b>	

<b><i>REGULAR and PLANNING MEETING</i></b> Thursday — May 13, 2004			
<b>8:30<sup>am</sup></b>		<b>EXECUTIVE SESSION CLOSED HEARING on CERTIFICATION APPEAL</b>	<b>Info/Action</b>
<b>10:00<sup>am</sup></b>		<b>BREAK</b>	
<b>10:15<sup>am</sup></b>		<b>ANNUAL BOARD PLANNING MEETING</b>	<b>Info</b>
<b>12:00<sup>pm</sup></b>		<b>LUNCH</b>	
<b>12:45<sup>pm</sup></b>		<b>ANNUAL BOARD PLANNING MEETING</b>	<b>Info</b>
<b>5:00<sup>pm</sup></b>		<b>RECESS</b>	

<b><i>REGULAR and PLANNING MEETING</i></b> Friday — May 14, 2004			
<b>8:30<sup>am</sup></b>		<b>ANNUAL BOARD PLANNING MEETING</b>	<b>Info</b>
<b>12:00<sup>pm</sup></b>		<b>LUNCH</b>	
<b>12:30<sup>pm</sup></b>		<b>Senior Student Representative Reflective Presentation - Andrea Naccarato</b>	<b>Info</b>
<b>12:45<sup>pm</sup></b>		<b>ANNUAL BOARD PLANNING MEETING</b>	<b>Action</b>
<b>2:45<sup>pm</sup></b>		<b>GENERAL ADMINISTRATION</b>	
		Key Meeting Messages	<b>Info/Action</b>
<b>3:00<sup>pm</sup></b>		<b>ADJOURN</b>	

## 2004 & 2005 MEETING SCHEDULE

SBE Meeting Dates <u>2004</u>	SBE Meeting Dates <u>2005</u>
January 14-16, 2004 Olympia School District	January 12-14, 2005 Location TBD
March 17-19, 2004 Olympia School District (Thurston County)	March 16-18, 2005 Location TBD
May 12-14, 2004 Educational Service District No. 101 Spokane	May 11-13, 2005 Location TBD
June 17-18, 2004 John Stanford Center for Educational Excellence, Seattle Sch. Dist. (King County)	June 17, 2005 Location TBD
August 25-27, 2004 Hockinson High School Brush Prairie (Clark County)	August 24-26, 2005 Location TBD
October 20-22, 2004 Northwest ESD 189 Anacortes (Skagit County)	October 19-21, 2005 Location TBD